

MINUTES OF THE TOWN OF BIG FLATS OF OCTOBER 27, 2010

PRESENT:	Supervisor	Teresa Dean
	Council	David Manchester
		Edward Fairbrother
		Mike Smith
	Attorney	Thomas Bowes
	Town Clerk	Linda Cross
ABSENT:	Council	Marcia Hudock

WATER BOARD

Supervisor Dean called the Water Board meeting to order at 7:00 p.m. and requested those present to participate in the Pledge of Allegiance.

NEW BUSINESS

RESOLUTION NO.207-10  
WATER TANK PAINTING DENIED

Resolution by: Fairbrother  
Seconded by: Smith

WHEREAS both water tanks were inspected and it was recommended that painting of the tanks is required and,

WHEREAS The DPW received a proposal from Hunt Engineering to perform the engineering tasks associated with painting the tanks, and

WHEREAS for environmental purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5 (c) (20) and as such, no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Water Board authorizes Hunt Engineering to provide professional engineering tasks associated with the design plans, specifications, bid and contract drawings to paint the water tanks for an hourly rate not to exceed a fee of sixteen thousand dollars (\$16,000) plus disbursements.

DENIED: AYES: Fairbrother, Dean  
NAYS: Manchester, Smith ABSENT: Hudock

Councilperson Manchester mentioned, excluded from this bid was the construction administration construction inspection and wouldn't we have them inspect their own bid?

The Commissioner of Public Works replied, that would be a phase two to do the construction administration construction and this is just get's us to bid. We still need to bid out for the tank painting; this is not included in this resolution.

Councilperson Fairbrother made a motion, seconded by Councilperson Smith, to adjourn the Water Board meeting at 7:05 p.m. All in favor, motion carried

# MINUTES OF THE TOWN OF BIG FLATS OF OCTOBER 27, 2010

## TOWN BOARD

Supervisor Dean called the Town Board meeting to order at 7:06 p.m.

CONCERNS OF THE PEOPLE - None

### MINUTES

Councilperson Smith made a motion, seconded by Councilperson Manchester to approve the minutes of September 22, 2010 as presented. All in favor, except Councilperson Hudock was absent.

Councilperson Manchester made a motion, seconded by Councilperson Fairbrother to approve the minutes of September 29, 2010 as presented. All in favor, except Councilperson Hudock was absent.

Councilperson Fairbrother made a motion, seconded by Councilperson Smith to approve the minutes of October 6, 2010 as presented. All in favor, except Councilperson Hudock was absent.

Councilperson Smith made a motion, seconded by Councilperson Manchester to approve the minutes of October 13, 2010 as presented. All in favor, except Councilperson Hudock was absent.

Councilperson Fairbrother made a motion, seconded by Councilperson Smith to approve the minutes of October 16, 2010 as presented. All in favor, except Councilperson Hudock was absent.

### NEW BUSINESS

#### RESOLUTION NO.208-10 ABSTRACT OF AUDITED VOUCHERS APPROVED

Resolution by: Smith

Seconded by: Manchester

RESOLVE that the Town of Big Flats approve the Abstract of Audited Vouchers for October 2010, vouchers 10325-10421 and order the bills paid, when in funds, for the following:

GENERAL FUND	\$ 45,458.49
HIGHWAY FUND	\$107,772.89
SEWER DISTRICT	\$ 89.82
CAPITAL PROJECT #11	\$ 17,125.92
WATER DISTRICT #1	\$ 3,790.81
WATER DISTRICT #2	\$ 3,470.14
WATER DISTRICT #3	\$ 1,275.35
WATER DISTRICT #4	\$ 540.07
LIGHTING DISTRICT	\$ 554.11
TRUST & AGENCY	\$ 431.29

CARRIED: AYES: Manchester, Fairbrother, Smith, Dean  
NAYS: None ABSENT: Hudock

MINUTES OF THE TOWN OF BIG FLATS OF OCTOBER 27, 2010

RESOLUTION NO.209-10

PUBLIC HEARING TO AMEND TITLE 6- ANIMALS, CHAPTER 6.04 APPROVED

Resolution by: Manchester

Seconded by: Fairbrother

WHEREAS the Town Board received a memo from the Town Clerk regarding changes to Article 7 of the New York State Agriculture and Markets Law, and

WHEREAS it is necessary to amend the local law regarding dogs prior to January 1, 2011, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and (27) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED that the Town Board sets a public hearing to be held on November 17, 2010 at 4:32 p.m. to hear comments dealing with a proposed local law to amend Title 16-Animals, Chapter 6.04 relating to dogs.

CARRIED: AYES: Manchester, Fairbrother, Smith, Dean

NAYS: None

ABSENT: Hudock

RESOLUTION NO.210-10

INTERIOR PAINTING OF THE COMMUNITY CENTER APPROVED

Resolution by: Smith

Seconded by: Manchester

WHEREAS the Town Board wishes to maintain the excellent condition of the Community Center facility, and

WHEREAS the interior walls were painted three years ago and are beginning to show some wear, and

WHEREAS the Community Center Director has obtained the following four bids to paint (one coat) all walls in the Lobby, Office, Room A, and hallways A and C/D

John Todzia Contracting	\$3424.00
Crest Painting	\$3250.00
James A. Shope, Painting Contractor	\$1625.00
Pendelton's Painting, LLC	\$1302.00, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the hiring of Pendleton's Painting, LLC to perform the painting described above at a cost not to exceed \$1302.00.

CARRIED: AYES: Manchester, Fairbrother, Smith, Dean

NAYS: None

ABSENT: Hudock

MINUTES OF THE TOWN OF BIG FLATS OF OCTOBER 27, 2010

RESOLUTION NO.211-10  
HANDRAIL PURCHASE APPROVED

Resolution by: Manchester  
Seconded by: Fairbrother

WHEREAS the Town has recognized the necessity for a handrail in the walk way connecting the Town Court Building with the Town Hall Building, and

WHEREAS the DPW received quote for a fabricated handrail from The Wagner Companies, and

WHEREAS for environmental purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5 (c) (20) and as such, no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes purchase of the fabricated handrail from The Wagner Companies for an amount of \$2929.02 plus shipping.

CARRIED: AYES: Manchester, Fairbrother, Smith, Dean  
NAYS: None ABSENT: Hudock

RESOLUTION NO.212-10  
SPECIAL MEETING APPROVED

Resolution by: Fairbrother  
Seconded by: Smith

RESOLVE the Town Board sets a Special Town Board meeting for November 10, 2010 at 4:30 p.m. for the purpose of reviewing the proposed 2011 Budget.

CARRIED: AYES: Manchester, Fairbrother, Smith, Dean  
NAYS: None ABSENT: Hudock

The Preliminary Budget was briefly discussed by the board.

RESOLUTION NO.213-10  
PRELIMINARY BUDGET, SETTING ELECTED OFFICIALS COMPENSATION  
AND PUBLIC HEARING APPROVED

Resolution by: Fairbrother  
Seconded by: Smith

WHEREAS the Tentative Budget has been presented to the Town Board, and

WHEREAS the Town Board has conducted a budget workshop and determined that the Preliminary Budget has been completed, and

WHEREAS for environmental purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5 (c) (20) and as such no further action is necessary regarding the same, now

MINUTES OF THE TOWN OF BIG FLATS OF OCTOBER 27, 2010

RESOLUTION NO.213-10, PRELIMINARY BUDGET, SETTING ELECTED OFFICIALS COMPENSATION AND PUBLIC HEARING, continued

BE IT THEREFORE RESOLVED the Town Board accepts the Preliminary Budget as presented and sets a public hearing to allow and consider comments on the Preliminary Budget for 4:30 p.m. on November 10, 2010, and

FURTHER RESOLVED the Elected Officials salaries are proposed to be set as follows:

Supervisor	\$31,000.00
Council (4)	\$ 7,004.00
Town Clerk	\$34,000.00
Tax Collector	\$ 7,224.00
Town Justices (2)	\$19,096.00

CARRIED: AYES: Fairbrother, Smith, Dean  
NAYS: Manchester ABSENT: Hudock

CORRESPONDENCE

Minutes/Big Flats Business Association. A copy of the Meeting Minutes of the Big Flats Business Association, dated October 13, 2010, was received.

Utility billing analysis/Computel Consultants. A letter was received from Michael T. Caton, Partner of Computel-Consultants.com, dated October 15, 2010, regarding their utility billing analysis.

EPA Climate Protection Partnership Division/Grant Proposal. A letter was received from Jane Kurtz, EPA Climate Protection Partnership Division, dated October 15, 2010, informing the Towns request for a grant funds was denied.

Councilperson Fairbrother made a motion, seconded by Councilperson Smith, to adjourn the Town Board meeting at 7:35 p.m. All in favor, motion carried.

Date approved: \_\_\_\_\_

Linda J. Cross  
Town Clerk